

FINAL

Lead Entity Advisory Group (LEAG)

**Tacoma Public Library
1102 Tacoma Avenue South
Tacoma, WA 98402
May 22, 2006
10:00 a.m. – 3:00 p.m.**

MEETING AGENDA

- 10:00 CALL TO ORDER & INTRODUCTIONS / Chair (*Information/Action*)
- Introductions
 - Additions/Changes to Agenda
 - Approval of March LEAG Meeting Summary
 - Chair Report
- 10:15 WDFW REPORT / Tim Smith, Lauri Vigue (*Information*)
- LEAG Member Term Expirations
 - End of FY Housekeeping Details
 - Update on HWS process
 - Update on Lead Entity Workshop planning
- 10:45 MONITORING / Richard Brocksmith (*Information*)
- 11:15 LEAD ENTITY "RESTRUCTURING" UPDATE / Lead Entity Coordinators (*Information/Discussion*)
- Northeast Washington (Pend Oreille)
 - NOBLE
 - Klickitat
 - Coastal LEs
 - Upper Columbia
- 12:00: LUNCH (Lunch provided to those who RSVP'ed to Melissa)
- 12:30 SRFB & SHARED STRATEGY 3-YEAR LISTS / WDFW & IAC Staff, Lead Entity Coordinators (*Discussion*)
- Region/Lead Entity update on selection criteria for SRFB (IAC Homework)
 - Individual Lead Entity processes
 - Shared Strategy 3-Year Lists
- 2:00 SRFB 2006 Funding Cycle / Leslie Ryan-Connolly, IAC (*Discussion/Action*)
- 3:00 WRAP UP & ADJOURN / Chair, Lauri Vigue (*Discussion/Action*)
- Next meeting scheduled for August 21 SeaTac Area

(Optional 3:00 – 3:45 Discussion of Puget Sound Lead Entity Issues)

Tacoma Public Library
Main Branch
Olympic Room
(253) 591-5666

Directions from I-5: Exit I-5 onto I-705 North (City Center). Follow the signs to the A Street exit, keeping left to exit onto S. 15th Street. Follow S. 15th St. up the hill (approx. .75 miles). Turn RIGHT onto Tacoma Avenue. Library is on the left-hand side (SW corner of intersection with S. 11th Street).

Directions from Eastbound HWY 16: Exit HWY 16 at Sprague Avenue. Turn RIGHT onto S. 11th Street. Follow approximately one mile to intersection with Tacoma Avenue. Library is on the right-hand side (SW corner).

* Parking is available directly south of the library for a minimal fee.